

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
WESTERN DIVISION

UNITED STATES OF AMERICA

v.

MARK CARROLL and
LUKE CURRY

No. 23 CR 50020

Lisa A. Jensen
MAGISTRATE JUDGE

AGREED PROTECTIVE ORDER GOVERNING DISCOVERY

Upon the agreed motion of the government, pursuant to Fed. R. Crim. P. 16(d) and 18 U.S.C. § 3771(a)(1) and (8), it is hereby ORDERED:

1. All of the materials provided by the United States in preparation for, or in connection with, any stage of the proceedings in this case (collectively, “The Materials”) are subject to this protective order and may be, subject to the restrictions provided in this order, used by defendants and defendants’ counsel (defined as counsel of record in this case) solely in connection with the defense of this case, and for no other purpose, and in connection with no other proceeding, without further order of this Court. Furthermore, additional provisions of this order provide for the application of and restrictions accompanying the designation by the government of some of The Materials as “Confidential – Defendant May View But Not Possess” (hereafter “Confidential Materials”). The Materials without such designation are hereinafter designated as “General Discovery Materials.” In addition to being subject to the restrictions imposed upon The Materials (which encompass General Discovery

Materials and Confidential Materials) as provided for in this order, the Confidential Materials are subject to the heightened restrictions provided for in this order.

The Materials

2. Defendants and defendants' counsel shall not disclose The Materials or their contents directly or indirectly to any person or entity other than persons employed to assist in the defense, persons who are interviewed as potential witnesses, counsel for potential witnesses, and other persons to whom the Court may authorize disclosure (collectively, "authorized persons"). Potential witnesses and their counsel may be shown copies of The Materials as necessary to prepare the defense but may not retain copies without prior permission of the Court. The Materials and their contents shall not be disclosed either directly or indirectly to any person or entity outside of the United States without prior authorization from the Court.

3. Defendants, defendants' counsel, and authorized persons shall not copy or reproduce The Materials except to provide copies of The Materials for use in connection with this case by defendants, defendants' counsel, and authorized persons. Such copies and reproductions shall be treated in the same manner as the original materials.

4. Defendants, defendants' counsel, and authorized persons shall not disclose any notes or records of any kind that they make in relation to the contents of The Materials, other than to authorized persons, and all such notes or records are to be treated in the same manner as the original materials.

5. Before providing The Materials to an authorized person, a defendant's counsel must provide the authorized person with a copy of this order.

6. Upon conclusion of all stages of this case, all The Materials and all copies made thereof shall be disposed of in one of three ways, unless otherwise ordered by the Court. The Materials may be (1) destroyed; (2) returned to the United States; or (3) retained in a defendant's counsel's case file. The Court may require a certification as to the disposition of any such materials. In the event that The Materials are retained by a defendant's counsel, the restrictions of this order continue in effect for as long as The Materials are so maintained, and The Materials may not be disseminated or used in connection with any other matter without further order of the Court.

7. To the extent any material is produced by the United States to defendants or defendants' counsel by mistake, the United States shall have the right to request the return of the material and shall do so in writing. Within five days of the receipt of such a request, defendants and/or defendants' counsel shall return all such material if in hard copy, and in the case of electronic materials, shall certify in writing that all copies of the specified material have been deleted from any location in which the material was stored.

Confidential Materials

8. In addition to the restrictions discussed above and applicable to The Materials, some of The Materials may also be designated by the United States as

“Confidential – Defendant May View But Not Possess.” The Materials designated as “Confidential – Defendant May View But Not Possess” are subject to the restrictions applicable to The Materials and to heightened restrictions in accordance with this order.

9. The government shall plainly mark the Confidential Materials as “CONFIDENTIAL – DEFENDANT MAY VIEW BUT NOT POSSESS” prior to disclosure. If the Confidential Materials are produced in electronic format, the government shall segregate Confidential Materials from other discovery materials to the extent possible.

10. The heightened restrictions applicable to Confidential Materials shall apply to: 1) defendants and defendants’ counsel, and 2) authorized persons.

11. Confidential Materials may be viewed, but not retained, by the defendants.

12. The government may designate and disclose as Confidential Materials: (1) materials containing medical information of one or more persons other than the defendant to whom the information is disclosed, and (2) materials containing financial information of one or more persons/entities other than those belonging to the defendant to whom the information is disclosed.

13. This Order’s heightened restrictions for Confidential Materials are not intended to interfere with or prevent defendants’ counsel from building general institutional knowledge in preparation of their defenses.

14. Copied or reproduced Confidential Materials must retain the “CONFIDENTIAL – DEFENDANT MAY VIEW BUT NOT POSSESS” watermark, header, or footer, respectively. Such copies and reproductions shall be treated in the same manner as the original materials.

15. Notes or records of any kind made in relation to the contents of the Confidential Materials by defendants’ counsel, or authorized persons, are to be treated in the same manner as the original materials.

16. At least three business days before publicly filing any Confidential Materials or quoting from or summarizing the contents of the Confidential Materials in a public filing, the defense will provide notice to the assigned Assistant United States Attorney(s) to allow the United States to seek redactions of such materials or request that such materials be filed under seal. This provision does not prevent the defense from filing Confidential Materials under seal or quoting from or summarizing the contents of the Confidential Materials in a submission made under seal.

17. Confidential Materials filed in pretrial proceedings must be submitted with all original Confidential Materials watermarks, headers, and footers.

18. A party may object to the designation of any of The Materials as Confidential Materials.

a. Upon an objection, the government and the objecting party shall first confer with each other regarding the objection and discuss the potential

redesignation of some or all of such materials as General Discovery Materials (The Materials that are not Confidential Materials).

b. If, after conferring, the government and the objecting party reach an agreement as to the appropriate designation of certain materials, such agreement shall be memorialized in writing, and the government shall then reproduce such materials or a portion of such materials at issue without the “CONFIDENTIAL – DEFENDANT MAY VIEW BUT NOT POSSESS” markings. The re-designation of any such Confidential Materials will also result in the re-designation of any copies or reproductions of such materials, as well as any such notes or records of any kind made in relation to the contents of such re-designated materials.

c. If, after conferring, the government and the objecting party cannot reach an agreement as to the appropriate designation of certain materials, any objection to the designation of such materials shall be filed within the deadline for filing of pretrial motions, or no later than 10 days after receipt of discovery tendered after the motions filing deadline. Confidential Materials subject to objection shall be filed under seal, consistent with the provisions of this order.

19. The restrictions set forth in this order do not apply to documents that are or become part of the public Court record, including documents that have been received in evidence at other trials, nor do the restrictions in this order limit defense counsel in the use of discovery materials in judicial proceedings in this case, except as set forth above.

20. Watermarks, headers, footers, and other indicia identifying material as “CONFIDENTIAL – DEFENDANT MAY VIEW BUT NOT POSSESS” must be removed from any trial exhibit before the exhibit is tendered to a witness and/or disclosed to a jury, and the government will cooperate with the defendants in the removal process prior to trial. Upon conclusion of the proceedings before this Court, all exhibits subject to the heightened restrictions of this order applied to the Confidential Materials, shall be returned to the government, and preserved as modified under this provision for the record on appeal.

21. Upon conclusion of all stages of this case, the Confidential Materials and all copies, notes, or records thereof shall be disposed of in accordance with paragraph 6 of this order. The Court may require a certification as to the disposition of such Confidential Materials. If the Confidential Materials are retained by defendants' counsel, the restrictions of this order continue in effect for as long as the Confidential Materials are so maintained. However, defendant's counsel may retain only a single electronic copy of the Confidential Materials, and the digital file shall retain any original marks of “CONFIDENTIAL – DEFENDANT MAY VIEW BUT NOT POSSESS” designated as subject to a protective order and maintained with this Order. The Confidential Materials maintained by defendants' counsel must be clearly marked as such in counsels' files, and the Confidential Materials may not be disseminated or used in connection with any other matter without further order of the Court.

22. This Protective Order may be modified by the Court at any time for good cause shown following notice to all parties and an opportunity for them to be heard, and nothing contained in this order shall ultimately preclude any party from applying to this Court for further relief or for modification of any provision hereof.

ENTER:



LISA A. JENSEN
Magistrate Judge
United States District Court
Northern District of Illinois

Date: June 29, 2023

Agreed and Jointly submitted by:

/s/ Paul E. Gaziano
PAUL E. GAZIANO
Attorney for Mark Carroll

June 27, 2023
DATE

/s/ Michael Phillips
MICHAEL PHILLIPS
Attorney for Luke Curry

June 27, 2023
DATE

/s/ Michael C. Beckman
MICHAEL C. BECKMAN
LISA R. MUNCH
Assistant United States Attorneys

June 27, 2023
DATE